

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, January 14, 2013
10:00 AM
COMMISSIONER'S MEETING ROOM

10:00 a.m.

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: Chairman P. W. "Bill" Schulte
DETERMINATION OF QUORUM
FLAG SALUTE

APPROVAL OF MINUTES: January 07, 2013

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Sheryl Haywood, Timberland Regional Library
- Notice
- Consent
- Hearing: Vacation No. 13-001, Johnson Creek Road East

Notice

1. Call for Bids: For the proposed sale of surplus property on Ray Road near Toledo, WA. Bids will be opened on or after 11:30 am on February 12, 2013. Resolution No. 13-015

Consent

2. Resolution No. 13-016 Approval of warrants for payment.
3. Resolution No. 13-017 Local declaration of emergency concerning repairs to the Salzer Creek Levee in Lewis County.
4. Resolution No. 13-018 Re-appointing Dr. Rachel Wood as Lewis County Health Officer and approving her employment agreement.
5. Resolution No. 13-019 Approving a resolution to waive certain fees for building permit and on-site septic permit applications.
6. Resolution No. 13-020 Establishing a No Parking Zone on Carlisle Ave. and Jackson Highway in Lewis County.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF January 14, 2013

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, January 14, 2013

8:30 am *BOCC Wrap Up
9:00 am Board of Health
10:00 am *BOCC Meeting
11:30 am Chamber Forum, O'Blarneys
2:00 pm *Prosecutor's Update
6:00 pm Chehalis City Council Meeting
7:00 pm Winlock City Council

TUESDAY, January 15, 2013

8:30 am *Update with Central Services
9:00 am *Update with Risk
9:30 am *Update with Health and Social Services
10:30 am *Update with Coroner
11:00 am *Meeting with Bob Geddes
7:00 pm Farm Forest Association, WSU Conference Room
Pe Ell Town Meeting

WEDNESDAY, January 16, 2013

8:15 am *ESC Meeting
9:00 am *Directors Update
10:30 am *BOCC Staff Meeting
6:00 pm OMB- Lewis County Chapter Meeting, The Rib Eye

THURSDAY, January 17, 2013

5:00 pm Business After Hours

FRIDAY, January 18, 2013

3:00 pm Bob Knacht Retirement Party, Chehalis City Hall

SATURDAY, January 19, 2013

6:00 pm Packwood Improvement Club Crab Feed, Packwood

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**